

# Waukesha COUNTY

## OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING  
Wednesday, January 25, 2012 3:15 P.M.  
Waukesha County Courthouse Rm. C350  
(County Board of Supervisors Room)  
515 W. Moreland Blvd.  
Waukesha, WI 53188

### AGENDA

1. Call to Order
2. Approval of the Minutes from the December 14, 2011 Meeting
3. Public / Staff Comments
4. CDBG Strategic Planning and Funding Strategy Proposal – Dale Shaver and Community Planning and Development Advisors, LLC
5. Status Report
  - a. Unexpended 2010 (and prior years) Funds/Incomplete projects
  - b. Unspent Funds to be Re-allocated
6. 2012 Funding/Allocation- Delay
7. 2012 Meeting Schedule
8. Adjournment

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

515 W. Moreland Blvd. • Room 320 (Administration Center)  
Waukesha, Wisconsin 53188  
Phone: (262) 896-3370 • Fax: (262) 896-8510  
TDD: (262) 548-7903  
[www.waukeshacounty.gov](http://www.waukeshacounty.gov)